

# HAMPDEN ENVIRONMENTAL TRUST COMMITTEE

## MEETING

Wednesday September 7<sup>th</sup>, 2016

8:45 A.M.

## HAMPDEN TOWN OFFICE

## MINUTES

1. **Introductions** – *Councilor Ivan McPike, SERF member Kerry Woodbury and Town Manager Angus Jennings were present along with the Town Clerk. No introductions were needed as all members knew one another.*
2. **Background regarding Environmental Trust – Angus Jennings, Town Manager** – *As there were no members of the public present and the potential nominee was not present, the background information did not need to be shared with those present.*
3. **Consideration of potential appointment of Neutral Member by Town Member (Ivan McPike) and SERF Member (Kerry Woodbury)** – *Councilor McPike nominated Ken White as the neutral member of the committee. He runs F. A. Peabody Insurance and hails from a family that has been in Hampden for many years. Kerry Woodbury seconded the nomination. By unanimous consent it was agreed upon to appoint Ken White to the Environmental Trust Committee.*
4. **Review of next steps** – *Manager Jennings stated that it was too late to get the confirmation of Ken White on the agenda for the 8<sup>th</sup>, but it will be on the agenda for the Council meeting to be held September 19<sup>th</sup>. After Council confirmation we can arrange to have Ken sworn in the following day and then the members can schedule the first meeting that will also tentatively include bank representatives and their in house attorney.*
5. **Adjourn** – *By unanimous consent the meeting adjourned at 8:51 a.m.*

Respectfully Submitted,

Paula A. Scott, Town Clerk